



Resources and Governance Scrutiny Committee

Date: Thursday 8 December 2016
Time: 10.00am
Venue: Scrutiny Committee Room, Level 2, Town Hall
Extension

Everyone is welcome to attend this committee meeting.

This is a **Revised Agenda** containing an additional item of business and reports that were not available when the agenda was published.

Access to the Scrutiny Committee Room

Public access to the Scrutiny Committee is over the bridge from level 2 of the old Town Hall building. There is no public access from within the Town Hall Extension. The bridge has a moderate incline so if you have limited mobility you may wish to call 0161 234 3241 for information on alternative access.

Filming and broadcast of the meeting

Meetings of the Scrutiny Committee are 'webcast'. These meetings are filmed and broadcast live on the Internet. If you attend this meeting you should be aware that you might be filmed and included in that transmission.

Membership of the Committee

Councillors Ahmed Ali, Barrett, Cookson, Connolly, Davies, Karney, Lanchbury, Ollerhead (Chair), Russell, Siddiqi, Simcock, Strong, Teubler and Lone

Revised Agenda

5 [10.05-11.10] Budget Report(s)

Report of the City Treasurer, Deputy Chief Executive (People, Policy and Reform), the City Solicitor and Chief Information Officer

This report sets out briefly the financial considerations, the current forecast position and savings options for the period to 2019/20. The financial position is based on the best information available at this present time. Committees will be asked to use the information provided to identify which, if any, of the options put forward fall into either of the following categories:

A: Options which should only be considered by the Executive if the overall level of savings required exceeds £40m or

B: Options which should only be considered by the Executive if the level of savings required means that all options have to be taken forward, and no alternative savings can be found.

This report is accompanied by a number of appendices the Directorate Budget Report(s) and briefing notes containing the additional information requested by Committee at their November meeting as follows:

Appendices:

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6 [11.10-11.20] Global Revenue Budget Monitoring Report – to follow

7 [11.20-11.30] Setting of the Council Tax Base and Business Rates Shares for Budget Setting Purposes

Report of the City Treasurer

The report advises on the method of calculating the City Council's Council Tax base for tax setting purposes and Business Rates income for budget setting purposes for the 2017/18 financial year, together with the timing of related payments and the decision on pool membership. The Chair of the

Committee will be requested to exempt the various key decisions from call in.

- 8 **[11.30-11.50] The Council's Budget Response to the result of the EU referendum** – was previously circulated
- 9 **[11.50-12.10] Delivering the Our Manchester Strategy – to follow**
- 10 **[12.10-12.15] Overview Report** – was previously circulated
- 11 **[10.05-11.10] Autumn Statement and Spending Review 2016**
Report of Chief Executive and City Treasurer

This report provides an overview of the key announcements within the Chancellor of the Exchequer's 2016 Autumn Statement which sets out the next stages of the government's long term economic plan.

Further Information

For help, advice and information about this meeting please contact the Committee

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This agenda was issued on **2 December 2016** by the Governance and Scrutiny Support Unit, Manchester City Council, Town Hall, Albert Square, Manchester, M60 2LA.